

School Excess Liability Fund

Public Entity Group Administrative Services/Risk and Loss Managers, Inc., Administrator

CLAIMS SUB-COMMITTEE MEETING MINUTES

August 12, 2024

CONFIDENTIAL

I. Call to Order

The Claims sub-committee convened via Zoom at 10:00 a.m. to review payment authorization requests.

II. Roll Call

Committee Members:

Eric Larson	DIPLOMA/Union County Ed. Svcs. Comm.	Present
Staci Horne	SAIF/Phillipsburg Board of Education	Present
Michael Blake	SAIF/Maple Shade Board of Education	Absent

Others Present:

Barbara Murphy	Risk and Loss Managers, Inc.
Craig Klein	
Chuck Hartsoe	PEGAS
Robert Granata	Highland Claim Services, Inc.
Lisa Pflug	
Linda Wehner	

III. Confidentiality Statement

The confidentiality statement was read.

IV. Presentation of Claims - Highland Claim Services Inc.

The following payment authorization requests were presented.

Fund	Page				Total Authority
Year	No.	Member	Claim #	Claimant	Requested*
12/13	1	Cherry Hill BOE	000642	S. Moshen	\$ 274,598.38
14/15	2	Green Brook Twp. BOE	001150	C. Roscoe	\$ 97,000.00
17/18	3	Pemberton Twp. BOE	001767	D. Barney	\$ 303,686.20
18/19	4	Lakewood BOE	001686	S. Napolitano	\$ 114,001.46
20/21	5	Sayreville BOE	002045	R. Staine	\$ 94,329.61
21/22	6	Watchung BOE	002235	Watchung BOE	\$ 45,444.21
23/24	7	Nutley BOE	002503	Nutley BOE	\$1,297,697.28
					\$2,226,757.14

*Authority requested includes Highland's \$25,000 present authority and is in excess of the applicable underlying Fund retention.

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V. **Motion** to approve the payment of claims presented to be ratified by the Board of Trustees.

Moved: Staci Horne

Seconded: Eric Larson

Vote: Approved: Unanimous Nay:

VI. **Adjournment**

Motion to adjourn the meeting.

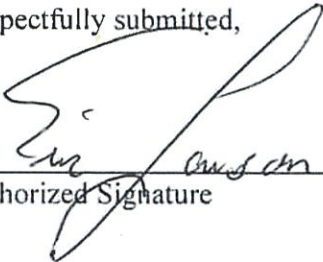
Moved: Eric Larson

Seconded: Staci Horne

Vote: Approved: Unanimous Nay:

The meeting adjourned at 10:10 a.m.

Respectfully submitted,



Authorized Signature

Accepted by the Board of Trustees,



Authorized Signature